

MINUTES
Thursday, February 17, 2022

APPROVED
3/7/2022

I. CALL TO ORDER

The Special BOCC Management Conference met at the hour of 1:15 p.m. in Room 132 of the Tulsa County HQ Building, 218 West 6th Street, Tulsa, OK, with the following members present: Commissioners Stan Sallee and Karen Keith and Interim Commissioner Vicki Adams. Other attendees included: Chief Deputies Michael Craddock and Keri Fothergill; Devin Egan, Communications Department; Aaron Wiedman, County Clerk's Office; Sherri Carrier, Court Services; Rachel Rosebough, Court Clerk's Office; Gwen Freeman, Election Board; Alex Mills and Megan Blackford, Engineering Department; Anthony Taylor and Alondo Edwards, Family Center for Juvenile Justice; Terry Simonson, Government Liason Office; Kathy Burrows, HR; Vincent Trinidad, Parks Department; Matney Ellis and Lisa Moore, Procurement; Sheriff Regalado and Casey Roebuck, Sheriff's Office; Charles Wall, Social Services; Kirby Crowe, PMg; Mark Enterline, MCE Consulting; Greg Shaw, Twenty20 Management; and Sherry Langston, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

A. Discussion and Possible Approval of American Plan Rescue Act (ARPA) Projects

Chairman Keith explained the goal of the meeting is to identify which projects would move forward and which would wait until the second portion of the ARPA funds become available. Keith explained, due to a change in state mandates resulting in the housing of Youthful Offenders at the Family Center for Juvenile Justice, the facility will need funding assistance to meet this new mandate.

1. Tulsa County Courthouse Remodel Project

Discussion ensued concerning the Tulsa County Courthouse projects including the scope of the projects, project costs, and the sequence for completing the projects. Aaron Wiedman, Tulsa County Clerk's Office, detailed the ARPA monies that have been identified for use on this project. Identification of additional funding sources for the projects were reviewed and will be explored. Chief Deputy Craddock described the need to approve the list of projects explaining they would be funded as monies become available. Commissioner Sallee explained that some of the projects might be able to be completed by the Building Operations employees.

2. Election Board Space Remodel Project

Interim Commissioner Adams described the Election Board issues and the department's need to proceed with this project due to space restrictions at their current location. Project costs were discussed along with the sequence of the construction project.

B. Discussion and Possible Approval of CARES-Carryover and Revenue Replacement Funded Projects

Keith explained the following projects are under the umbrella of CARES carryover and revenue replacement funds.

1. Tulsa County Courthouse Improvements

Tulsa County Courthouse improvements were identified and discussed that qualified for CARES carryover funds.

2. Sheriff's Office Administration Building Improvements

Sallee explained the progress that has taken place on the Sheriff's Office administration improvement project. Matney Ellis, Procurement, explained the progress of contracting a Construction Manager for this project. Greg Shaw, Twenty20 Management Company, explained their role in the project and what is needed to proceed with the project. Sheriff Regalado discussed the funding sources the Sheriff's Office has identified for the project to proceed. Craddock and Wiedman discussed the ARPA funds that could be used as a funding source for the project. This project will be included on the upcoming BOCC agenda for discussion and possible approval.

3. Election Board Property Purchase

Discussion ensued pertaining to the purchase of property for the Election Board. This agenda item will be included on the upcoming BOCC agenda to be considered for discussion and approval.

4. Expo Square Electrical Improvements

Mark Enterline, MCE Consulting, explained the need for Expo Square's electrical upgrade and for the funding sources for project costs to be identified allowing the planning and designing period to begin. Enterline described the project timeline.

IV. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

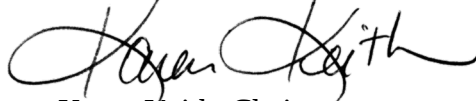
None.

V. ADJOURN

Motion made by Stan Sallee, seconded by Vicki Adams, to adjourn the meeting at 2:00 p.m.

Upon roll call, Yes - Karen Keith, Stan Sallee, Vicki Adams. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Karen Keith, Chairman

Attest:



Michael Willis, County Clerk

